

Twenty-seventh meeting of the Council
 Abu Dhabi, 13-14 June 2024

Provisional Agenda

- 1. Opening of the meeting**
- 2. Organisation of work**
 - a. Election of officials
 - b. Adoption of the agenda
- 3. Progress Report of the Director-General on the Implementation of the Work Programme and Budget for 2024-2025**
- 4. General Member Statements – National Experiences on the Energy Transition**
- 5. Programmatic discussion on Scaling and Speeding Up Investment on Renewables**
- 6. Programmatic discussion on Derisking investments toward realizing SDG 7**
- 7. Programmatic discussion on Industry Driven Partnerships for Accelerated Energy Transition: AFID and UNEZA**
- 8. Administrative and Institutional matters**
 - a. Human Resources Management
 - i. Report of the Director-General on Human Resources Management and Trends (including policies relating to the recruitment of General Service staff, as well as the requirements for movement from General Service to Professional levels)
 - ii. Report of the Chair of the Administration and Finance Committee (AFC) on the Status of the consultations on the Break-in-Service
 - b. Report of the Director-General on the Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
 - c. Audited Financial Statements of IRENA for 2023
 - d. 2023 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA
 - e. Matters related to Ethics
 - i. Report of the Chair of the Ethics Advisory Board
 - ii. Review of the Policy on Ethics and Conflict of Interest for IRENA
- 9. Report of the Open-Ended Group on the Establishment of Regional Offices of IRENA**
- 10. Establishment of the IRENA Liaison Office Vienna**
- 11. Arrangements for the twenty-eighth meeting of the Council**
- 12. Any other business**
- 13. Closing of the meeting**